

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes

Tuesday, September 3, 2013

10:00 AM

Adjourned Regular Meeting - Closed Session

City Council Chambers

City Council

Mayor David J. Lesser
Mayor Pro Tem Amy Howorth
Councilmember Wayne Powell
Councilmember Mark Burton
Councilmember Tony D'Errico

A. CALL MEETING TO ORDER

The Closed Session meeting of September 3, 2013, was called to order at 10:05 a.m.

B. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

C. ROLL CALL

Present: 5 - Mayor Lesser, Mayor Pro Tem Howorth, Councilmember Powell, Councilmember Burton and Councilmember D'Errico

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Tamura confirmed that the meeting was properly posted.

E. PUBLIC COMMENT ON CLOSED SESSION (3 MINUTES PER PERSON)

Viet Ngo alleged violations of the Brown Act. He stated any action taken on City Manager Carmany's contract requires a 4/5ths vote.

F. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Attorney Barrow read into the record the following Closed Session items:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: City Manager

G. RECESS INTO CLOSED SESSION

At 10:08 a.m. the City Council recessed into Closed Session.

H. RECONVENE INTO OPEN SESSION

At 2:35 p.m. the City Council reconvened into Open Session.

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Barrow provided an announcement during the Closed Session Announcement in Open Session at the 6:00 p.m. Regular City Council Meeting on September 3, 2013.

J. ADJOURNMENT

At 2:35 p.m., the September 3, 2013, City Council Closed Session Meeting was adjourned to the 4:00 p.m. City Council Closed Session Meeting on Tuesday, September 3, 2013, in City Council Chambers, in said City.

Quinn Barrow
Recording Secretary

David J. Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk